

KASKASKIA COLLEGE BOARD OF TRUSTEES #501
June 18, 2021 Meeting Minutes
27210 College Road
Centralia, IL 62801

ROLL CALL/ATTENDANCE

The Kaskaskia College Board of Trustees met for a special meeting Friday, June 18, 2021 at 12:00 p.m. in the meeting room of Donnewald Distributing in Greenville, Illinois. Trustees present at the meeting in person were Jeff Brown, Bill Hawley, Bryan Holthaus, Laura Wedekemper, and Linda Stover. Trustees Jim Beasley, Lois Kalert and Student Trustee, Alexis Enke were absent.

College staff members attending in person were President , George Evans, Jamie Boatright, Traci Masau, Alan Boerngen, Julie Obermark, George Kriss, Karol Potter, Judy Hemker, Christine Wheeler, Cary Day, Craig Roper, Jill Hercules, Jennings Carter, and Amy Troutt.

Janet Fontenot attended the meeting remotely.

Attending from FGM Architects were Chris Harpstrite, Paul Luzecky, and Carol Stolt. Construction Manager, Jon Carroll was in attendance also.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

RECOGNITION

President Evans recognized the guests in attendance.

PUBLIC COMMENT

No public comment.

HIGHER LEARNING COMMISSION REPORT

Janet Fontenot, Alan Boerngen and George Evans presented the recent Higher Learning Commission Report on our recent focus visit.

KASKASKIA COLLEGE ORGANIZATIONAL RESTRUCTURE

George and Jill Hercules presented the proposed organization restructure which will be coming to the Trustees at the June regular meeting for approval.

MASTER FACILITY AND IMPROVEMENT PLAN

George presented an update to the Master Facility and Improvement Plan with assistance from Jennings Carter, Karol Potter and Jon Carroll.

DEFERRED MAINTENANCE AND MODERNIZATION PROJECTS

George, Chris Harpstrite, Paul Luzecky, and Carol Stolt from FGM Architects presented the deferred maintenance and modernization projects with assistance from Jon Carroll.

ADJOURNMENT

The meeting adjourned at 3:56 p.m.

Chair, Board of Trustees
Kaskaskia College

Secretary, Board of Trustees
Kaskaskia College